80 CENTRE STREET, SIXTH FLOOR NEW YORK, NY 10013 212-815-0400, GEN. 212-815-0440, FAX

December 2, 2020

BY ELECTRONIC DISCOVERY					

Re: People v. (Indictment No

Dear Counsel:

This disclosure letter concerns Detective Logan Payano, Shield Number 28 of the New York City Police Department, presently assigned to Manhattan South Narcotics, whom the People intend to call as a witness in this case. In addition to the information below, police disciplinary information exists in various formats online, including in a database located at: https://www.nyclu.org/en/campaigns/Nypd-misconduct-database. Information concerning Detective Payano may or may not be included in this database, and the People are unable to verify the database's general accuracy.

On or about February 22, 2012, the Department opened an internal investigation into alleged misconduct by Detective Payano. The Department later substantiated an allegation against Detective Payano for Failure to make activity log entries regarding his participation in an incident which occurred at the time, date, and location. The Department warned and admonished him.

On or about April 3, 2018, the Department opened an internal investigation into alleged misconduct by Detective Payano. The Department later substantiated allegations against Detective Payano for Invoice Discrepancy – Lab- Marijuana and Report Incomplete/Inaccurate - Property Clerk Invoice. The Department gave him a Verbal Instruction.

On or about July 8, 2018, the Department opened an internal investigation into alleged misconduct by Detective Payano. The Department later substantiated allegations against Detective Payano for failure to properly search - vehicle - department vehicle and found property - in department vehicle - marijuana. The Department gave him a Verbal Instruction.

On or about August 16, 2018, the Department opened an internal investigation into alleged misconduct by Detective Payano. The Department later substantiated allegations against Detective Payano for Report Incomplete/Inaccurate - Property Clerk Invoice and Invoice Discrepancy – Lab – Controlled Substance. The Department gave him a Verbal Instruction.

The Civilian Complaint Review Board did *not* substantiate allegations against Detective Payano involving an incident occurring on February 11, 2012. However, a CCRB investigator found Other Misconduct Noted – failure to prepare a memo book entry.

Pursuant to <u>People v. Garrett</u>, 23 N.Y.3d 878 (2014), the People are disclosing the following list of civil lawsuits in which Detective Payano has been named in his capacity as a member of law enforcement.

The People identified the lawsuits listed below primarily using public databases and information, including a list of lawsuits alleging misconduct by the NYPD and its individual officers which is published every six months on the New York City Law Department's web site, available at https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page. Publicly-available litigation materials related to these lawsuits are also being provided, to the extent the materials currently are in the People's possession.

Case Name: BROOKS, LAMONT VS CITY OF NEW YORK, ET AL.

Case Number: 160720/2018; Court: Supreme Court - New York; Litigation Start Date: November 20,

2018

Case Name: CARRIDICE, JOHN VS CITY OF NEW YORK, ET AL.

Case Number: 15CV06701; Court: U.S. District Court - Southern District NY; Litigation Start Date:

October 08, 2015

Case Name: CHRISTENDUTT PRETT V. CITY OF ET AL.

Case Number: 12CV306077; Court: BRONX SUPREME; Litigation Start Date: May 01, 2012

Case Name: DAUGHTRY, HERBERT VS CITY OF NEW YORK, ET AL.

Case Number: 11CV06718; Court: N/A; Litigation Start Date: September 26, 2011

Case Name: FIGUEROA, ERICK VS CITY OF NEW YORK, ET AL.

Case Number: 159168/2019E; Court: Supreme Court - New York; Litigation Start Date: September, 30

2019

Case Name: GARCIA, KRIZZIA VS CITY OF NEW YORK, ET AL.

Case Number: 153084/2019; Court: Supreme Court - New York; Litigation Start Date: June 25, 2019

Case Name: HERRERA, VICTOR A., ET AL VS CITY OF NEW YORK, ET AL.

Case Number: 19CV03216; Court: U.S. District Court - Southern District NY; Litigation Start Date:

June 10, 2019

Case Name: HOLMES, RONALD VS CITY OF NEW YORK, ET AL.

Case Number: 301909/2013; Court: Supreme Court - Bronx; Litigation Start Date: May 30, 2013

Case Name: MAJETTE. DAVID VS CITY OF NEW YORK, ET AL.

Case Number: 026327/2017E; Court: Supreme Court - Bronx; Litigation Start Date: August 01, 2017

Case Name: MERCEDES, JONATHAN VS CITY OF NEW YORK, ET AL.

Case Number: 025449/2014E; Court: Supreme Court - Bronx; Litigation Start Date: November 19,

2014

Case Name: *PRETTIPAUL*, *CHRISTENDUTT VS CITY OF NEW YORK*, *ET AL*. Case Number: 306077/2012; Court: N/A; Litigation Start Date: August 01, 2012

Case Name: REYES, JULISSA VS CITY OF NEW YORK, ET AL.

Case Number: 300740/2015; Court: Supreme Court - Bronx; Litigation Start Date: February 24, 2015

Case Name: TORRES, DENNIS VS CITY OF NEW YORK, ET AL.

Case Number: 152291/2019; Court: Supreme Court - New York; Litigation Start Date: March 07, 2019

The decision to include information in this letter does not represent a conclusion by the People that all the information contained herein is required to be disclosed under the People's constitutional, ethical or statutory obligations. Accordingly, the People reserve the right to move in limine to preclude or limit reference to the information in this letter in any further proceedings in this prosecution.

If you have any questions, feel free to contact me at (212) 815-0419.

Sincerely,

Sara Moriarty

Assistant District Attorney